

**Adopted Minutes
Taxing Entity Committee for the
Redevelopment Agency of Spanish Fork
December 8, 2008**

1 The meeting of the Taxing Entity Committee was called to order at 11:30 a.m. in the Spanish
2 Fork City Council Chambers, 40 South Main Street, Spanish Fork.

3 Taxing Agency Committee Members Present: Steven M. Leifson, Spanish Fork City
4 Councilman; Rod Dart, Spanish Fork City Councilman; Larry Newton State Board of Education;
5 Cathy Dudley, Alternate State Board of Education; Tracy Olsen Nebo School District Business
6 Administration; Reed Park Legal Counsel Nebo School District; Steve White, Utah County
7 Commissioner.

8 Others Present: Dave Anderson, Planning Director; Junior Baker City Attorney, Dave Oyler,
9 City Manager; Kent Clark, Finance Director; Kimberly Robinson, City Recorder;

10 **Welcome**

11 Mr. Newton welcomed everyone and asked for roll a call.

12 Mr. Oyler reviewed the following areas in Spanish Fork City as outlined on the map.

13 **Gateway EDA**

14 The Gateway EDA is located in the north end of the city is closed. Excess tax increment was
15 rebated to the taxing entities in a previous year.

16 **North Airport EDA**

17 The North Airport EDA is still active but has not been triggered. Rocky Mountain Composite
18 has plans of manufacturing a business jet on the property. The project should be coming in the
19 near future.

20 **North Industrial RDA**

21 This redevelopment area is still active.

22 **Dominguez CDA**

23 The Dominguez CDA has not been triggered and could include the other taxing entities if they
24 choose to participate

25 .

26 **Kirby Lane RDA**

27 This RDA started in the 1990's and is still active.

28 **Swenson EDA**

29 The Swenson EDA is still dormant and has not been triggered. There are no immediate plans for
30 this area. The north part of the property has potential industrial property because of the railroads
31 and the south part is better suited for commercial business park.

32 **North Park CDA**
33 The North Park CDA is affected by the economy and is not triggered at this time. The city has
34 installed much of the public infrastructure for this project. This one will trigger probably next
35 year if something happens and the economy picks up.

36 **Front Mountain EDA**
37 The Front Mountain EDA was created when Vitacost was looking at locating at this property. The
38 tax increment has not been triggered at this time. Mr Oyler stated most of the property to the south
39 was acquired by the city and it will not be on the tax roles in the future.

40 **Canyon EDA**
41 This EDA has been closed for two years. The Fingerhut building is located in this project area. All
42 excess increment has been refunded to the taxing entities.

43 **Wasatch Wind CDA**
44 The Wasatch Wind CDA was created for the windmills at the mouth of Spanish Fork Canyon with
45 all of the taxing entities participating. The property is a gravel pit at the mouth of the canyon, with
46 limited development potential. There are nine (9) windmills constructed on the property now. The
47 tax increment has not been triggered. Mr. Baker stated it should probably be triggered soon. Mr.
48 Oyler stated they will check into when the increment will be triggered.

49 **Discuss Schedule for future TEC meetings.**
50 It was decided to hold the next TEC meeting on December 7, 2009, at 11:30 a.m.

51 Mr. Dart made a **Motion** to nominate Steve Leifson as Chairman of the TEC. Mr. White **Seconded**
52 the motion **Passed** all in favor.

53 Mr. White made a **Motion** to appoint Larry Newton as the Vice Chair. Mr. Leifson **Seconded** and
54 the motion **Passed** all in favor.

55 **Adjournment**

56 Mr. White made a **Motion** to adjourn the meeting of the Taxing Entity Committee for the
57 Redevelopment Agency of Spanish Fork at 11:59 a.m. Mr. Leifson **Seconded**, and the motion
58 **Passed** with a unanimous vote.

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60 Kimberly Robinson, City Recorder